

JEFFERSON TOWNSHIP COUNCIL

Special Meeting

July 7, 2014

Municipal Building, Council Chambers

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Roll Call

Present	Absent
Mrs. Merz	
Mr. Dunham	
Mr. Sanchelli	
Vice President Birmingham	
President Yocum	
Lori Harvin, Township Clerk	

Mrs. Harvin said, "Let the record show that Mayor Felter and Administrator James Leach are present. Also present is Jeff Elam, Director of the DPW."

Salute to the Flag

Yocum asked everyone to rise for the salute to the flag.

Notice of Presiding Officer

President Yocum said, "This Special Council meeting for July 7, 2014, commencing at 7:00 p.m. has been properly noticed in accordance with the Open Public Meetings Act by notice to the official newspapers of the Township on July 1, 2014."

New Business

Motion: Approve Purchase Order 14-02081 in the Amount of \$266.68 to Neopost, Inc. for Service on Folding Machine

Motion: Dunham, second Merz	
Mr. Dunham	Aye
Mrs. Merz	Aye
Mr. Sanchelli	Aye
Vice President Birmingham	Aye
President Yocum	Aye

Resolutions

Resolution #14-74: Resolution of the Township of Jefferson
Rejecting all Bids for the Synthetic Turf Field (74-A)

Yocum read Resolution 14-74 into the Record.

Motion: Dunham, second Birmingham	
Mr. Dunham	Aye
Mrs. Merz	Aye
Mr. Sanchelli	Aye
Vice President Birmingham	Aye
President Yocum	Aye

Resolution #14-73: Authorizing Contracts with Certain Approved Morris County Co-Op Vendors to Enter Into a Contract in an Amount not to Exceed \$125,000.00 with Eastern Concrete Materials, Inc. for the Purchase of Crushed Stone, Gravel and Sand for Construction of Jefferson Township High School Turf Field: MCCP#9, Category II, Subcategory A: Stone, Item #2-3/4" Crushed Stone and Subcategory C: Sand, Item #1 Course (Concrete) **(Cert Avail Funds)** (74-B)

Motion: Merz, second Dunham	
Mr. Dunham	Aye
Mrs. Merz	Aye
Mr. Sanchelli	Aye
Vice President Birmingham	Aye
President Yocum	Aye

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Miscellaneous/Public Portion

No one came forward.

Adjournment at 7:15 p.m.

Motion: Dunham, second Sanchelli

Mr. Dunham	Aye
Mrs. Merz	Aye
Mr. Sanchelli	Aye
Vice President Birmingham	Aye
President Yocum	Aye

Dated: July 7, 2014

Attested:

Approved:

Lori Harvin, Township Clerk

Richard W. Yocum, Council President